



# EORC Meeting Minutes

October 17, 2017

## CALL TO ORDER:

The meeting was called to order by Chairman Campbell at 9:05 a.m.

Present: Chris Campbell, Chairman; Will Goodman, Vice Chairman; Ryan Zimmerle, Dale Layne, Ann Joslin, Jim Doramus, and Andy Mehl

Absent: Scott Woolstenhulme

Others Present: Michael Bartz, State Department of Education (SDE); Jo Ann Bujarski, SDE; Roger Sargent, SDE; John Foster, Kestrel West; and Dylan Baker, Idaho Commission for Libraries

Ms. Joslin made a motion to approve the agenda. Mr. Zimmerle seconded, motion carried.

Mr. Zimmerle made a motion to approve the minutes. Mr. Layne seconded, motion carried.

Vice Chairman Goodman discussed the results the technical working group put together related to wireless requirements.

The working group recommended that all technical requirements in statute should be repealed and put into a technical document. This way, if the technical requirements change, legislation will not have to change.

The working group created categories that would be minimum requirements for wireless coverage in a school. Other areas could be covered if the school/district deems coverage to be in the best interest of the students' education.

The committee was told the working group is willing to continue their work by creating a technical recommendation document. There was a discussion as to where the technical document should reside: should it be a policy of the EORC, or Administrative Rule?

The EORC Committee had questions, made some changes to the recommendations of the working group, and congratulated the working group on their work.

The next meeting is scheduled for December 14, 2017, at 9 a.m.

## **ADJOURNMENT:**

Ms. Joslin made the motion to adjourn. Mr. Zimmerle seconded, motion carried. The meeting was adjourned at 11:30 a.m.

### **For Questions Contact**

Technology Services

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